



Regular Board Meeting

142 Pedoi Building, November 11th, 2010, 6:00pm

- I. Call to Order
- II. Flag Salute
- III. Agenda Deletions and Additions
- IV. Public Comment/Questions
- V. Approval of Minutes
 - a. Minutes of the October 14th, 2010 Regular Meeting
 - b. Minutes of the October 27th, 2010 Special Meeting
 - c. Minutes of the November 1st, 2010 Special Meeting
- VI. Financial Review
 - a. Review Monthly Financial Reports
 - b. Review and Approve Monthly Voucher
- VII. Old Business
 - a. Bumgarner Building Discussion
 - b. Activities Coordinator Job Position
 - c. Changing the Merchant Services Vendor Discussion
 - d. 2011 Budget Review/Forecast Discussion
 - e. Individual Park's Report
 - f. Director's Report
- VIII. New Business
 - a. Levy Certification
 - b. Resolution to Close 103 & 109 Accounts into 101
- IX. Executive Session (for 1 hour): Review performance of all district employees. No action will be taken when we return to regular meeting.
- X. Adjournment

Next Regular Meeting: December 9th, 2010 at 6:00pm, Pedoi Building

In Parks We Play